

**MINUTES OF MEETING OF AG and EXTENSION EDUCATION COMMITTEES
OF LAFAYETTE COUNTY**

MONDAY, March 6, 2017 9:30 AM

UW-Extension Meeting Room – Courthouse, Darlington

Members Present: John Bartels, Leon Wolfe, Tony Ruesga, Jack Wiegel

Others Present: Lori Berget, Kory Stalsberg, Ted Bay, Kayla Barnes

The meeting was called to order by Chairman John Bartels at 9:34 a.m.

Berget stated that the meeting had been properly posted in the Ag Center, Courthouse and Darlington Municipal Building, and sent to the Republican Journal.

A motion was made by Wolfe and seconded by Ruesga to approve the Agenda for the Ag & Extension Committee meeting on March 6, 2017. Motion carried.

A motion was made by Wiegel and seconded by Wolfe to approve the minutes from the Ag & Extension Committee meeting on February 1, 2017. Motion carried.

Discussion, Update and Possible Action on Civil Rights – Presentation by Ruesga at Southwest Region All-Staff Conference

Berget shared an overview of the conference from a planning committee standpoint. Ruesga reported on the workshop that he spoke at and more about our County. Diversity – and how do “we” as Extension people reach out into the Hispanic community? Bay commented on You Tube video workshop. Stalsberg commented on the Discourse Workshop – youth are not as involved as past generations – how do we connect with them?

Discussion, Update and Possible Action on 2017 Clean Sweep (Lafayette/Grant/Iowa) Counties

Berget and Bay discussed: Tire removal – where to take them (1st Capitol Salvage) (Berget do some PR). Overages \$2000 per county. Wolfe moved and Ruesga second to ask the Board if needed. Motion passed. Berget will bring costs for advertisements to May meeting.

Discussion, Update and Possible Action on Office Supplies/Copies/Printing for other Offices

Keeping track.

Discussion, Update and Possible Action on nEXT Generation

See attached handout.

Discussion and Possible Action on 2017 UW-Extension 4-H Summer Intern

No applications yet . . . due March 24.

Discussion and Possible Action on Food Wise

Wolfe moved and Wiegel second to move ahead with partnering with Food Wise program in the 3 areas mentioned in Peterson’s letter. Peterson to come to April meeting if possible.

Educator Updates

Bay – (handout) Major programs – nutrient management training (last session March 27); custom manure applicators training at UW-Platteville in March; Karst workshop March 30; Grain marketing meetings; Pesticide Applicator training; MG Program at UW-Platteville.

Stalsberg – (handout) SIPR (from Grant County Evaluation); highlighted goals for 2017 – dairy modernization; livestock quality assurance programs; farm safety ATV/UTV again for both counties; Day @ the Dairy.

Berget – (handout) highlighted upcoming activities; 4-H WI State Communicator Award will receive at JCEP;

Review of Vouchers

A motion was made by Wolfe and second by Wiegel to approve the vouchers. Motion carried.

Next Meeting Date

Next meeting will be April 3, 2017 at 9:30 a.m.

Future Agenda Items

- nEXT Generation Update
- FLE Educator
- Clean Sweep
- Donna Peterson to speak on Food Wise
- Summer Intern

Adjournment

Moved by Ruesga and seconded by Wiegel to adjourn the meeting at 11:07 a.m. Motion carried.

Respectfully submitted,

Lori Berget, 4-H & Youth Educator
UW-Extension Department Head